



Washington Association for Play Therapy

Business Meeting Minutes

June 7, 2020, 7:00-8:00pm

Members in attendance: Jordan Klekamp (President), Daisy Vergara (President-Elect), Sarah Moran (Secretary), Carrie Pipkin (Treasurer), Christa Adams (Conference Chair), Carly Beaulieu (W. WA Representative), Kade Hodges (E. WA Representative/Committee Chair), Fondra McGee (E. WA Networking Director-Spokane), Kristina French (E. WA Networking Director-Tri CiMes), Jill Forsberg (Networking Chair), Mary Southerland (Graduate Student Rep),

Absent Members: Heather Schilling (Newsletter), Cary McAdams Hamilton (Social Media Director),

Notes taken by Sarah Moran, LMFT, WAAPT Secretary

- **Board Member Check-Ins**

- Current project/s and board goal for following month.

- **Logistics**

- Checking the Outlook account
 - Sarah will work on checking email more often, forwarding to others as needed
- Continuing education certificate
 - CEU Template needs to be signed by Jordan (president) and Sarah (secretary), then uploaded to Box
- Spring 2020 presenter fee

- **Accounts**

- Paypal: Carrie has researched next steps for updating our business PayPal.
 - Carrie: personal account currently attached to the OG treasurer, looked into a business account for WAAPT
 - Carrie put in a motion that we open up a business account and close out the personal account. Jill seconded, all in favor, none opposed.
 - Carrie will work on creating one, then losing personal Paypal
- PO Box: Carrie has researched the pros and cons of virtual vs physical PO box.
 - Concerns about virtual box: potential for scamming, finding legitimate platform, hidden fees, fees for picking up mail/package, timing for forwarding mail

- **Spring Conference 2021**
 - Date
 - March ideally to have same board members
 - Not summer-- to not complete with George Fox summer institute
 - **March 19th/20th:** Jill proposes, Christa seconds, all in favor, none opposed
 - Geographic area
 - SPU/Seattle
 - UW/Tacoma
 - Christa makes motion, all in favor, none opposed
 - Jordan will reach out to UW Tacoma to introduce Daisy/Christa for discussion on venue
 - Speaker ideas: two day presenter?
 - reach out to Yumi about Spring instead
 - Jill- plan for in-person and make sure people are willing to switch to video conference if needed, something to consider
 - Fondra has contact for potential speaker
- **APT Conference 2020**
 - Ideas for representation from WA-APT board
 - Jordan & Daisy may not be able to go due to health & safety concerns
 - Sarah/Cary will likely be attending
- **Other/Jordan--**
 - Cary/Andrea never determined Cary's pay for the spring conference before Andrea resigned. Can we retroactively pay Cary Hamilton for work done?
 - Jill believes yes should be paid, discussion on how much
 - Regular rate or pay what other speakers would have been paid for stepping in?
 - Daisy votes on first having discussion with Cary; Jordan will follow up with CHM

Next Meeting: Sunday August 2nd @ 7 pm